

**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE
COMMITTEE AGENDA**

Thursday, May 7, 2020
10 am

Via Zoom: <https://azcommerce.zoom.us/j/96222713300>

Members

David Martin – Arizona Chapter of the Associated General Contractors
Dennis Anthony – Arizona Apprenticeship Advisory Committee
Jeff Fleetham – Arizona Registrar of Contractors
Drew Thorpe – APS
Gretchen Kitchel - SRP

1. Call to Order

2. Welcome and Meeting Logistics

3. Call to the Public

4. Local Board Re-Certifications – Discussion and Possible Action

a. Coconino County

Cindy Wilson, Interim Executive Director, Coconino County Workforce Development Board

b. Yavapai County

Teri Drew, Executive Director, Yavapai County Workforce Development Board

c. Maricopa County

Mark Lashinske, Board Chair, Maricopa County Workforce Development Board

Tom Jenkins, Board Vice-Chair, Maricopa County Workforce Development Board

Patricia Wallace, Executive Director, Maricopa County Workforce Development Board

5. Local Board Re-Certification Next Steps

6. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Performance Excellence Committee and to the general public that the Committee will hold an electronic meeting, on **Thursday, May 7, 2020 at 10:00 a.m.** via zoom.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection by contacting workforce.council@oeo.az.gov.

Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.